



Burlington City Council Meeting March 16, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES:

- a. March 1, 2010 - City Council Work Session
- b. March 2, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To set a date of public hearing for April 6, 2010, to receive citizens' comments on the proposed five-year Consolidated Plan, 2010-2015, for the Community Development Program and the one-Year Annual Action Plan, proposed activities for fiscal year 2010-11, Community Development Block Grant funds.
- B) To temporarily close Maple Avenue between Davis Street and Fisher Street from 10:45 a.m. until 11:30 a.m. on March 28, 2010, for a joint prayer service between Blessed Sacrament Church and First Presbyterian Church and on April 2, 2010, from 11:45 a.m. until 2:00 p.m. for a reenactment of the Stations of the Cross conducted by the Blessed Sacrament Church.
- C) To appoint the following to the Burlington Fire Department Relief Fund Board:
 - Todd Neese - Two-year Term
 - Jimmy Stephens - One-year Term
- D) To authorize banking resolutions with Wachovia, BB&T, Mid Carolina, SunTrust, NC Capital Management Trust and Bank of America required to remove the signatory, Linda J. Hollifield, and to authorize the Mayor and the City Clerk to attest the resolutions.

E) To approve the use of the Municipal Building parking lot for the Leisure & Sport Management Department of Elon University to hold an event called "Move That Bus" on Sunday, April 25, 2010, from 1:00 p.m. to 5:00 p.m.

F) To approve an agreement between the City of Burlington and the North Carolina Department of Transportation, which reimburses the City for maintaining and operating the Burlington/Graham Computerized Traffic Signal System.

G) Budget Amendment 2010-36 - South Church Street Waterline Replacement

BA2010-36

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$194,485
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Increase Expenditures:

030-60000-8000	Contingency	\$ 17,680
030-72702-7500	Water Line Maint. & Repair	176,805

H) Budget Amendment 2010-37 - Appropriate Donations - Recreation Programs

BA2010-37

Increase Revenues:

010-39398-0004	Appr. Fund Bal-Comm. Centers	\$ 50,276
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Increase Expenditures:

010-62624-3310	Thataways Supplies	\$ 103
010-62626-1500	Maint/Rep Bldg/Grounds	1,288
010-62622-3300	Departmental Supplies	11,075
010-62626-6011	Special Programs/Trips	37,810

NEW BUSINESS:

2. The City Council will consider approval of a change in location for The Driver Taxi Cab place of business from 1602 Maple Avenue to 108 South Lexington Avenue.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN